



MINUTES OF THE BOARD OF COMMISSIONERS
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

7-D

By common consent, and there being no objection (Supervisor Yaroslavsky being absent), the Board, acting as the Board of Commissioners of the Community Development Commission, referred back to the Executive Director of the Community Development Commission his recommendation to:

Approve and authorize the Executive Director to execute all required documents necessary to accept a total amount of up to \$738,859 in Information Technology (IT) funds from the Chief Executive Officer (CEO); approve and authorize the Executive Director to execute agreement with Socialserve.com in the amount up to \$526,527, for the implementation of the expansion of the Los Angeles County Housing Resource Center, an internet-based public-access website that provides affordable housing listing services for landlords, residents and housing locators and caseworkers in the County, to increase the number of listings available for County residents and enhance the delivery of services that help prevent homelessness in the County, effective upon execution by all parties; also authorize the Executive Director to extend, renew, or otherwise amend the agreement as needed to implement the project scope of work approved for funding through the CEO-IT Fund; and to amend the agreement to increase the compensation amount by an additional 25%, if additional funding should become available, and further expand the scope of services to among other things, incorporate housing data from other sources and/or improve website functionality, effective upon execution by all parties; authorize the Commission, upon transfer of funds from the CEO, to incorporate up to \$738,859 in CEO-IT funds, as needed, into the Commission's Fiscal Year 2008-09 approved budget; and find that actions are exempt from the California Environmental Quality Act.

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Chief Executive Officer
Executive Director of the
Community Development Commission

June 17, 2008